

**NEVILLE PUBLIC MUSEUM**  
Of Brown County



BRIDGING COMMUNITIES, CONNECTING GENERATIONS  
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**PROCEEDINGS OF THE BROWN COUNTY NEVILLE PUBLIC MUSEUM GOVERNING BOARD**

Pursuant to Section 19.84, Wis. Stats., a meeting of the **Brown County Neville Public Museum Governing Board** was held at 4:30 p.m. on Monday, June 11, 2018 at the Neville Public Museum, 210 Museum Place, Green Bay, Wisconsin

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**PRESENT:** Erik Hoyer, Sandy Juno, and Kramer Rock

**ALSO PRESENT:** Kasha Huntowski, Kevin Cullen and Beth Lemke

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**CALL MEETING TO ORDER**

1. Director Lemke called the meeting to order at 4:32PM.

2. **APPROVE/MODIFY AGENDA**

No motion made and no vote taken due to unavoidable absence of Chair and Vice Chair.

3. **Museum Director Report.** Museum Director Lemke shared with the Board the an update of *Our Brown County* promotion and the news that the Associated Press picked up the flag conservation story which in turn has been promoted across the nation. Additionally, she stated that the AASLH Award of Merit press was released on Monday morning and that a press release on the new metal sculpture arrival would be shared on Wednesday.

Museum Director Lemke updated the Board on the status of the Core Gallery Renovation draft financial model and the onsite visit that Bluewater Studio made on 6/11.

Regarding the proposal from the Museum's Collection Committee to deaccession a broken and unexhibitable Jeremiah Bullfrog Bobblehead from the Collection and based on the Board discussion Museum Director Lemke will add it formally to the July Board agenda for review and possible action. Discussion ensued, no further action taken

4. **Such other matters as authorized by law:** Director Lemke informed the Board that she shared with Education and Recreation Chair VanDyck that she would NOT be present at the:  
6/20 County Board meeting due to a planned vacation  
7/18 County Board Meeting due to the Association of Midwest Museums Conference in Chicago  
9/27 Education and Recreation Meeting due to accepting the American Association of State and Local History Award of Merit in Kansas City, Missouri

**Next meeting of the Neville Public Museum Governing Board will be Monday July 9, 2018 at 4:30pm.**

**2018 meeting dates are as follows:**

August 13, 2018  
September 10, 2018  
October 8, 2018  
November 12, 2018  
December 10, 2018

5. **Adjournment.** Director Lemke called the meeting to an end at 4:46PM.